

# TOM GREEN FRESH WATER SUPPLY DISTRICT #3, A MUNICIPAL UTILITIES DISTRICT

## Board of Directors

Meeting Minutes

July 10th, 2024

1. Declare a quorum; Bode Porter, Mike Nikolauk, Jack Pool were present. Rodney Tucker and Larry Smith were absent.
2. Meeting to order; Meeting called at 7:03 pm.
3. Public Forum: Vicki Draper and Mr. Bill came to discuss leak relief. Jack made a motion to reduce bill by one half. Bode seconded. All in favor.
4. Action Item; Review, approve, and sign the minutes – Jack made the motion to approve the minutes from June 24. Bode Seconded. All in favor.
5. Action Item; Nitrate Levels- 2.88
6. Action Item; Update Policies – N/A
7. Action Item; Investment Report- N/A
8. Action Item; Budget Adjustments – N/A
9. Action Item; Report from CRWC
  - Pumping majority of water from other side.
  - Ben had the broken pipe in the field all picked up after the line replacement was complete. All equipment is now out of the field.
  - Had two reports of low pressure. Ben checked it out. The pump was running at 70 pounds and everything seemed to be fine on the system.
  - Usage is comparable to last year.
  - Blake was not at the meeting and sent no communication in regards to the new project.
  - Well levels- 36 feet 2 inch/20 feet
10. Items from the Board: From Mike: TML is offering cyber liability which is now not included in our policy. Is this something we want to do? Last year it was \$175 and included. It is now \$1,000 for basic information.
11. Office Update; Roach Usage- 96K  
Jennifer gave an update on office status.
12. Review and Approve Bills; Jack made the motion to pay regular bills. Bode seconded. All in favor.
13. Jack made a motion to adjourn the meeting at 8:03pm. Bode seconded. All in favor.